



Meeting of the PHPDA Governing Council
June 11, 2019
5:30 p.m. – 7:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	Discussion Lead	ATT	Action
5:30	Call to Order. Announcements. Public Comment.	Tony McLean		
5:30-5:33	Consent Calendar Minutes 5.14.19 Governing Council minutes 5.14.19 Finance & Audit Committee minutes 5.1.19 Program Committee minutes	Tony McLean	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>15 min</i>	Financial Stewardship 2018 Independent Audit	Sue Taoka	Att C	Action
5:55-6:00 <i>5 min</i>	Strategic Communications Update on Communications consultant search	Jeff Natter	Att D	Discussion
6:00-6:25 <i>20 min</i>	Real Estate and North Lot Project North Lot Project Update	Jeff Natter		Discussion
<i>5 min</i>	Subdivision of PHPDA Property (Res. 07-2019)	Jeff Natter	Att E	Action
6:25-7:00 <i>5 min</i>	Executive Director Succession Executive Director Salary Range	Doris Koo	Att F	Action
<i>10 min</i>	Update on retention of Executive Search Firm	Bob Cook		Information
<i>20 min</i>	Update on Search process	Bob Cook		Discussion
7:00 p.m.	Adjourn			